



Village of Westchester
Agenda
Village Board Meeting
Tuesday, April 9, 2013
Village Hall Board Room-7:00 p.m.

Village Hall
10300 Roosevelt Road
Westchester, IL 60154
www.westchester-il.org

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentations**
 - A. Swearing in of Westchester Police Officer Joseph Rizzo
5. **Public Comments and Questions**

To give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 pm, please limit your comments to 3 minutes in length, unless further time is granted by the Board.

 - A. Comments and Questions on Active Agenda
 - B. Comments and Questions on General Matters
6. **Public Hearings**
7. **Consent Agenda**
 - A. Approval of the Record of Bills ending 04-05-2013 in the amount not to exceed \$ 820,572.90 (p. 1)
 - B. Approval of Monthly Department Reports for March 2013 (p. 10)
 - C. Approval of Minutes (p. 25)
 - i. Minutes of the February 26, 2013 Board Meeting
 - ii. Minutes of the February 26, 2013 COW Meeting
 - iii. Minutes of the March 12, 2013 Board Meeting
 - iv. Minutes of the March 12, 2013 COW Meeting
 - D. Resolution Authorizing the Purchase of a HP Designjet T-2300 EMFP from Konica Minolta (p. 30)
8. **Active Agenda**
 - A. Ordinance Amending Chapter 15.40, Entitled "Backflow Prevention," of Title 15, Entitled "Water and Sewers," of the Westchester Municipal Code. (p. 32)
 - B. Resolution Declining the Village of Westchester's First Right to Purchase Real Property from the Westchester Local Library (p. 46)
9. **Manager's Report**
10. **Attorney's Report**
11. **Board Member Reports and New Business**
12. **President's Report**
13. **Executive Session**
 - A. 5 ILCS 120/2(c)(1) -The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

14. Adjournment

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.